2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040736

Entity Name: LITTLE HAVANA - 138-42 NW 15 AV, LLC

FILED
Jan 29, 2020
Secretary of State
5755202227CC

Current Principal Place of Business:

2431 ATLANTIC AVE SUITE 1 MANASQUAN, NJ 08736

Current Mailing Address:

2431 ATLANTIC AVE SUITE 1 MANASQUAN, NJ 08736 US

FEI Number: 20-4752120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 200 E. PALMETTO PARK ROAD SUITE 103 BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN GARELLEK, MANAGER FOR SG REGISTERED AGENT LLC 01/29/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name LITTLE HAVANA HOLDINGS, LLC

Address 2431 ATLANTIC AVE

SUITE 1

City-State-Zip: MANASQUAN NJ 08736

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LITTLE HAVANA HOLDINGS, LLC

MANAGER

Date

01/29/2020